

**FULL BOARD MEETING MINUTES**  
**of the**  
**BOARD OF HEARING AID DISPENSERS**  
**301 S PARK AVE, LARGE CONFERENCE ROOM, HELENA MT**  
**12:00 PM – 12:13 PM**  
**SEPTEMBER 24, 2019**

**1. Call To Order - Establish Quorum - Introduction of Board & Staff Members Present (00:00:10)**

Presiding Officer, Michael Spinti, called the meeting to order in open session at 12:00 p.m. It was determined that a quorum was present for the deliberations.

**Members Present:**

Mr. Michael Spinti, Presiding Officer – HAD - via conference call  
Mr. Dennis Scoggins, Public Member  
Mr. Ed Eaton, Public Member

**Staff Present:**

Ms. Linda Grief, Executive Officer  
Ms. Darcee Moe, Board Counsel  
Ms. Barb McAlmond, Administrative Specialist

**2. Approval and Tentative Modification of Agenda Order (00:01:12)**

**Motion: (00:01:34)** Mr. Ed Eaton moved to approve the agenda as written. Mr. Dennis Scoggins seconded the motion. The motion carried.

**3. Review Minutes – April 30, 2019 (00:01:52)**

No changes/corrections were noted.

**4. Public Opportunity to Comment (00:02:15)**

(Presiding Officer Statement) “Under this item, the Board will offer an opportunity to members of the public in attendance to comment on any public matter under the jurisdiction of the Board that is not on the agenda of this meeting. While the Board cannot take action on any issues presented, the board will listen to comments and may ask staff to place the issue on a subsequent agenda. The presiding officer may limit the comment period in order to proceed with the board meeting.”

There was no public comment.

**5. Board Action (00:03:03)**

**a. Board Member Appointments/Elections/Committee and Panel Assignments – Follow Up (00:03:08)**

**Motion: (00:04:42)** Mr. Michael Spinti moved to appoint Mr. Dennis Scoggins as Secretary/Treasurer for the board. Mr. Ed Eaton seconded the motion. The motion carried.

**b. Over the Counter Hearing Aids – Follow Up (00:05:19)**

**c. MAR 24-150-41 – Board Motion (00:07:56)**

**Motion: (00:08:04)** Mr. Spinti moved to amend and repeal MAR 24-150-41 as proposed. Mr. Ed Eaton seconded the motion. The motion carried.

**d. CE Approval – Paul Teie – Total Care Experience – Board Motion (00:09:13)**

**Motion: (00:09:42)** Mr. Dennis Scoggins moved to accept the continuing education. Mr. Michael Spinti seconded the motion. The motion carried.

**e. Scheduling of Next Meeting (00:10:15)** At call of the Presiding Officer.

**6. Legal Report (00:11:19)**

**a. Compliance Report – Screening Panel was cancelled.**

**7. Adjourn (00:13:17)** Mr. Dennis Scoggins moved to adjourn the open session meeting at 12:13 p.m.

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